

CRIMINAL CASE INFORMATION SHEET
[UNDER SEAL]

17-247

Pittsburgh X

Erie

Johnstown

Related to No. Judge
(All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

- CATEGORY: 1. Narcotics and Other Controlled Substances
 1a. Narcotics and Other Controlled Substances
 (3 or more Defendants)
 2. Fraud and Property Offenses
 2a. X Fraud and Property Offenses
 (3 or more Defendants)
 3. Crimes of Violence
 4. Sex Offenses
 5. Firearms and Explosives
 6. Immigration
 7. All Others

Defendant's name: WU YINGZHUO a/k/a "mxmtmw"; a/k/a "Christ Wu"; a/k/a "wyz"

Is indictment waived: Yes X No

Pretrial Diversion: Yes X No

Juvenile proceeding: Yes X No

Defendant is: X Male Female

Superseding indictment or information Yes X No

Previous case number:

If superseding, previous case was/will be:

- Dismissed on defendant's motion
 Dismissed on governments' motion
 After appellate action
 Other (explain)

County in which first offense cited occurred: Allegheny

Previous proceedings before Magistrate Judge:

Case No.:

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

Date arrested or date continuous U.S.
custody began: _____

Defendant: _____ is in custody X is not in custody

Name of Institution: _____

Custody is on: _____ this charge _____ another charge

_____ another conviction

_____ State _____ Federal

Detainer filed: _____ yes _____ no

Date detainer filed: _____

Total defendants: 3

Total counts: 8

Data below applies to defendant No.: 1

Defendant's name: WU YINGZHUO a/k/a "mxmtmw"; a/k/a "Christ Wu";
a/k/a wyz

SUMMARY OF COUNTS

<u>COUNT</u>	<u>U.S. CODE</u>	<u>OFFENSE</u>	<u>FELONY</u>
1	18 U.S.C. §1030(b)	Conspiracy to Commit Computer Fraud and Abuse	X
2	18 U.S.C. § 1832(a)(5)	Conspiracy to Commit Trade Secret Theft	X
3	18 U.S.C. §1343	Wire Fraud	X
4-8	18 U.S.C. §§ 1028A(a)(1), 1028A(b), 1028(c)(4), and 2	Aggravated Identity Theft	X

I certify that to the best of my knowledge the above entries are true and correct.

DATE: SEP 13 2017



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